



Town of East Fishkill

Dutchess County, New York

330 Route 376, Hopewell Junction, New York 12533

Telephone 845-221-4303

Agenda Addition

The following resolution is an addition to the current Agenda as of 1/22/2018.

- Authorize the Release of Water and Sewer Operator



Town of East Fishkill
Dutchess County, New York
330 Route 376, Hopewell Junction,
New York 12533

**TOWN OF EAST FISHKILL
TOWN BOARD MEETING
January 25, 2018 @ 7:00 PM
AGENDA**

Call to Order

Pledge of Allegiance

Supervisor's Announcements

Roll Call

Approve Minutes

December 14, 2017

January 11, 2018

7:15 p.m.

Courtesy of the Floor

7:45 p.m.

Receive and File

Public Hearings

Resolutions:

1. Authorize Water and Sewer Connection Fee Policy
2. Acknowledge Highway Appointments from the Highway Superintendent
3. Acknowledge Seasonal Highway Wingpersons
4. Approve Fee Schedule for Building, Planning and Zoning and Recreation Fees
5. Authorize Request for Proposals for Alarm Systems for all Town Buildings
6. Authorize Town Engineer to prepare Map, Plan & Report For Hopewell West Water District (Worley Homes)
7. Authorize Agreement for Solar Power with discount and Tax agreement for East Fishkill Solar, LLC

Budget Transfers (if any)

Additions to the Agenda by Majority Vote (if any)

Board Member Comments

Adjournment

Next Town Board Meetings:

February 8, 2018 - Workshop

February 22, 2018 – Regular Meeting

RESOLUTION

(AUTHORIZE WATER AND SEWER CONNECTION FEES)

WHEREAS, there have been recent inquiries about out-of-district parcel connections to the Town's water and sewer systems; and

WHEREAS, the Town Engineer has sent a memo to the Town Board with the fees for out-of-district parcels to connect to various municipal water and sewer systems;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the water and sewer connection fees for the out-of-district parcels as attached hereto; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute agreements with regard hereto.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 25, 2018
EAST FISHKILL, NY**

Town of East Fishkill

Dutchess County, New York

330 Rt. 376, Hopewell Junction, New York 12533

Town Engineer's Memo

Subject: Water and Sewer Connection Fees for Municipal Districts

Attn: Town Supervisor
Town Board Members

From: Scott Bryant, P.E.

Date: January 19, 2018

Recent inquiries about out-of-district parcels connecting to the Town's water and sewer systems has brought about the need to establish connection fee formulas.

Hopewell Hamlet Sewer System

"It is the intent of the sewer connection fee to reimburse the district a fair share amount of previously expended construction and interest costs (rate base), as if the parcel was included in the district from its inception, as it would not be fair to those parcels in the district that have been paying all along whether they are connected or not".

The sewer connection fee is based on an assigned "benefit unit" assessment or B.U. The number of B.U.s are calculated based on estimated maximum daily sanitary flow in gallons per day or GPD. One B.U equates to 390 gpd.

The cumulative capital cost per B.U for 2018 is \$4,721.53. This amount will increase over time and will be calculated by the Town's Comptroller annually.

The number of B.U.s are multiplied by the total capital expense charged to the district per B.U. since inception.

The sewer connection fee formula for 2018:

Number of B.U.s X \$4,721.53/B.U.= Connection Fee

Hopewell Hamlet Water System

“It is the intent of the water connection fee to reimburse the water district a fair share amount of scheduled construction costs (rate base) commensurate with the amount of water needed by the out of district user as compared to in district users”.

The water connection fee formula is based on the estimated maximum day water usage (GPD) of a particular user. This usage is then compared to the remaining estimated water usage for all other users benefitting from the scheduled water improvements. This determines what percentage of the total scheduled water improvement costs are to be borne by the out of district parcel.

The total water improvement project cost basis is estimated at \$3.8 million dollars. Accordingly, the water connection fee for 2018 is \$6,830 per each percentage point of total water storage usage plus \$31,030 per each percentage point of total water usage. This amount may change as the project is still being constructed and hard costs determined.

The water connection fee formula for 2018:

$(\% \text{ overall water storage usage} \times \$6,830) + (\% \text{ overall water usage} \times \$31,030)$

(Note: As of this date, the projected connection fee per gallon is \$10.17)

Four Corners Sewer and Water Systems

“It is the intent of the special charged fee for water and sewer to fairly compensate the current users in the districts by lowering their annual user costs over time.”

The Four Corners water and sewer systems are different from the Hamlets in that those systems were purchased from a private developer many years after construction and start up. Residents of this community paid a portion of the cost of these systems thru home purchase and privately charged fees. The Town acquired these systems at far less than original construction cost. It is therefore impossible to accurately determine what the true “cost basis” is for these systems.

Accordingly, it would be appropriate to charge out of district parcels a special charged fee of 1.25 times the water and sewer usage rates charged to in-district parcels. This same fee is charged by the Town of Fishkill to the Shenandoah Water District

The water and sewer rate fees:

$\text{in-district user fees} \times 1.25 = \text{out-of-district user fees}$

John Jay Sewer Improvement Area

“It is the intent of the sewer connection fee to reimburse the district a fair share amount of previously expended construction and interest costs (rate base), as if the parcel was included in the district from its inception, as it would not be fair to those parcels in the district that have been paying all along whether they are connected or not”.

The sewer connection fee is based on an assigned “benefit unit” assessment or B.U. The number of B.U.s are calculated based on estimated maximum daily sanitary flow in gallons per day or GPD. One B.U equates to 500 gpd.

The capital cost per B.U for 2018 is \$2,497.00. This amount will increase over time and will be calculated by the Town’s Comptroller annually.

The number of B.U.s are multiplied by the total capital expense charged to the district per B.U. since inception.

The sewer connection fee formula for 2018:

$$\text{Number of B.U.s} \times \$2,497.00/\text{B.U.} = \text{Connection Fee}$$

RESOLUTION

(ACKNOWLEDGE HIRING OF LABORERS FOR HIGHWAY DEPARTMENT)

WHEREAS, the Highway Superintendent has interviewed and hired two Full-time Laborers for the Highway Department, and

WHEREAS, the Highway Superintendent has submitted memos to the Town Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby acknowledge the hiring of Brian Tucker, as Full-time Laborer in the Highway Department and Thomas J. Palladino as a Full-time laborer; and

BE IT FURTHER RESOLVED, Brian Tucker started on January 4, 2018 and at a Level I Laborer Rate.

BE IT FURTHER RESOLVED, Thomas J. Palladino will begin on a date to be determined by the Highway Superintendent and both will be paid according to their respective titles as per the CSEA Union Contract.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 25, 2018
EAST FISHKILL, NY**

RESOLUTION

(ACKNOWLEDGE THE HIRING OF SEASONAL WINGMEN)

WHEREAS, the Highway Department needs Seasonal Wingmen; and

WHEREAS, it is determined that the Seasonal Wingmen positions are limited and seasonal; and

WHEREAS, Highway Wingmen need to be hired at this time as well as some rehired from previous years with payroll referenced below; and

WINGMEN	2018
Carol Lee	\$10.40
Cassandra Knapp	\$10.40
Cody Richard	\$10.40
Jamie Lee	\$10.40
John Johnson	\$10.40
Matthew McIntyre	\$10.40
Rebecca Richard	\$10.75
David McIntyre	\$11.00
Joel Van Anden	\$11.00
Kim Secor	\$11.00
Cody Jones	\$11.25
Amanda Booth	\$11.75
Amanda Rupp	\$11.75
Neil Montagno	\$11.75
Thomas Walker Jr.	\$11.75
Tyler Knapp	\$11.75

WHEREAS, all applicants have been interviewed and recommended to the Town Board by the Highway Superintendent for the Highway Wingmen positions; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Comptroller be and hereby is authorized to place them on Town payroll as Seasonal Wingmen; and

BE IT FURTHER RESOLVED, that said Highway Wingmen shall be Seasonal employment and that upon completion of their task, they shall be removed from the payroll, unless further ordered by the Town Board.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 25, 2018
EAST FISHKILL, NY**

RESOLUTION

(SETTING FEES FOR 2018)

WHEREAS, the Town Board from time to time reviews all fees charged by the various departments of the Town; and

WHEREAS, a current fee schedule has been requested for the Recreation Facilities, Building Department, Planning and Zoning Department; and

NOW, THEREFORE, BE IT RESOLVED, that the annexed list of fees shall be established for calendar year 2018 as the fees to be charged for the use of the recreational facilities, the Departmental Fees for Recreation Facilities, Building Department, Planning and Zoning Department; and

BE IT FURTHER RESOLVED, the Town Board approves the attached list of fees for 2018.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 25, 2018
EAST FISHKILL, NY**

Town of East Fishkill

Dutchess County, New York

330 Rt. 376, Hopewell Junction, New York 12533

Town Engineer's Memo

Subject: Building Department Permit Fee Rates for 2018

Attn: Town Supervisor
Town Board Members

From: Scott Bryant, P.E.

Date: January 19, 2018

Please see the attached permit fee schedule.

New permit fees include the following:

Construction trailer permit for commercial projects : \$350.00

Road Opening permit for commercial projects : \$250.00 plus bond (TBD)

Rock Crushing and Screening permit for commercial projects : \$250.00

Adjusted permit fee:

Steep Slope permit fee : Raised from \$75.00 to \$100.00

Town of East Fishkill

Building Departmental Fees - (Construction w/o Permit: Double Original Fee [As-Built])

RESIDENTIAL

Notes

Accessory Units		
Echo Units	\$300.00	
Detached Garage/Pool House < 750 sq/ft	\$300.00	
Detached Garage/Pool House > 750 sq/ft	\$300.00 + \$0.40/sq ft	w/variance
Additions		
Living Space	\$0.65/sq ft	\$300.00 minimum
Garage	\$0.40/sq ft	\$300.00 minimum
Administrative Close Out	\$100.00	90 days to close permit
Alarm System Registration	\$25.00	
Alterations/Renovations	\$0.30/sq ft	\$200.00 minimum
Basement	\$0.30/sq ft	\$200.00 minimum
Blasting	\$175.00	+ Escrow for inspections
Boiler	\$150.00	
Carport	\$100.00	
Construction Trailer	\$200.00	
Consultant Referral	\$350.00	+ Escrow
Deck/Porch	\$150.00	
Demolition		
Residential Minor	\$75.00	
Residential Major	\$175.00	
Driveway - New	\$100.00	
Dwelling		
Living Space	\$0.75/sq ft	
Garage	\$0.40/sq ft	
Electrical	\$75.00	
Elevation	\$250.00	
Fences & Retaining Walls		
Fence	\$75.00	
Retaining Wall	\$200.00	
Fireplace//Wood/Gas/Pellet Stove//Outdoor Furnace	\$100.00	
Floodplain Development	\$100.00	
Furnace	\$150.00	
Grading and Clearing	\$175.00	
Mobile Home	\$0.40/sq ft	
Municipal Search		
Residential w/out Site Inspection	\$175.00	Site Inspection is optional
Residential w/Site Inspection	\$275.00	
Oil Tank Installation/Removal	\$150.00	
Plan Retrieval from Iron Mountain	\$18.00	
Plot Plan Review	\$250.00	
Re-Inspection Fee	\$150.00	
Re-Review of Submitted Plans w/changes	\$150.00	
Residential Fire Alarm Permit	\$75.00	
Roof replacement	\$100.00	
Sign		
Permanent	\$50.00	
Temporary	\$25.00	
Seqr Review (minor residential lots)	\$100.00	+ Escrow
Sewer Service Hook-up	\$250.00	

Shed/Gazebo/Pergola		
w/Fixed Foundation	\$150.00	
w/o Fixed Foundation	\$100.00	
Site Inspection	\$100.00	
Steep Slope	\$100.00	
Stop Work Order Recession	\$150.00	fee increases by \$50 w/each occurrence
Spa/Hot Tub	\$100.00	
Swimming Pools		
Above Ground	\$100.00	
In-Ground	\$200.00	
SWPPP review (minor)	\$150.00	
Tennis/Sports Court	\$100.00	
Town Wetland	\$100.00	
Water Service Hook-up	\$175.00	
Zoning Verification		
with Site Inspection	\$275.00	
w/o Site Inspection	\$175.00	

COMMERCIAL

Notes

		\$500.00 minimum.
		Additional \$150.00 fee for Truss Type Construction (Sec. 19 NYC RP Part 1264)
Additions & New Buildings	\$0.85/sq ft	
Alterations/Renovations/Fit-Ups	\$0.30/sq ft	\$375.00 minimum
Blasting	\$250.00	+ Escrow
Construction Trailer	\$350.00	
Consultant Referral	\$350.00	+ Escrow
Demolition		
Commercial Minor	\$150.00	
Commercial Major	\$300.00	+ Escrow
Commercial (Industrial)	\$0.10/sq ft	+ Escrow
Electric	\$100.00	
Fire Alarm Permit	\$150.00	
Fire Inspection	\$150.00	Annual, 'as required by law', or reinspection due to non-compliance
Floodplain Development	\$500.00	
Land Clearing	\$350.00	
Municipal Search		
Industrial	\$500.00	+ Escrow
Commercial w/Site Inspection	\$350.00	Site Inspection is mandatory
Oil Tank Installation/Removal	\$400.00	
Occupancy Permit	\$75.00	
Operating Permit	\$75.00	
Propane Re-Filling Station	\$150.00	
Road Opening	\$250.00	+ Bond
Rock Crushing & Screening	\$250.00	
Roof replacement	\$300.00	
Sewer Service Hook-up	\$300.00	
Site Improvements - not requiring site plan approval	See Note	Escrow for inspections based on 2.5% of estimated cost of improvements. \$175.00 minimum.
Stop Work Order Recession	\$150.00	fee increases by \$50 w/each occurrence
Tent (temporary)	\$250.00	
Water Service Hook-up	\$300.00	

**TOWN OF EAST FISHKILL - PLANNING BOARD FEES
2017**

PLANNING:	Effective 2017 revised 1/25/2018	Notes	
Subdivision Fees:			
Up to 5 lots	500.00 + 100/lot	+ Escrow	
6-20 lots	1,000.00 + 200/lot	+ Escrow	
21-49 lots	2,000.00 + 300/lot	+ Escrow	
50+ lots	4,000.00 + 400/lot	+ Escrow	
CRD	5,000.00 + 450/lot	+ Escrow	
Final Subdivision Approval:	300.00/lot		
Sketch Plan Discussion:			
1 meeting	350.00/plan		
2+ Meetings	150.00/mtg		
LLR Fee:			
Minor	500.00 + 100/lot line	+ Escrow	
Major	1,200.00 + 100/lot line	+ Escrow	
Site Plan Fee:			
1 - 10,000 SF	1,000.00 + 100.00/1,000 SF GFA	+ Escrow	
10,001 - 20,000 SF	1,000.00 + 200.00/1,000 SF GFA	+ Escrow	
over 20,001 SF	2,000.00 + 400.00/1,000 SF GFA	+ Escrow	
Final Site Plan Approval:	250.00 + 250/1,000. SF		
Amended Site Plan Fee:			
→ additions to existing SP:			
Site Work	1,000.00	In-house	
Up to 5,000 sq ft	1,500.00	+ Escrow	
5,001 - 10,000 sq ft	2,000.00	+ Escrow	
10,001+ sq ft	2,500.00	+ Escrow	
→ new structures (over 2,000 SF) to existing SP			
1 - 20,000 SF	1,500.00 + 100.00/1,000 SF	+ Escrow	
20,001 SF	1,500.00 + 300.00/1,000 SF	+ Escrow	
ASP Final Approval:	250.00 + 250.00/1,000. SF of improvements	+ Escrow	

**TOWN OF EAST FISHKILL - PLANNING BOARD FEES
2017**

Building/Planning/Zoning referral to Consultant	350.00		
Special Permit	1,000.00	+ Escrow	
Rezoning	2,500.00		
Downstream Drainage:	500.00/lot		
Zoning Verifications through Planning Dept. Addition to Planning Board fees 1/25/18			
Residential	175.00		
Commercial	350.00		
ZONING:			
Special Permit Fee: PB & ZBA	1,000.00	+ Escrow	
Special Permit Fee: Cell Towers	5,000.00	+ Escrow	
Special Permit Fee: In-home office	300.00	+ Escrow	
Residential Variance	75.00		
Commercial Variance	100.00		
As-built application fee	2x regular fee		

PROGRAMS AND CAMPS

FEE SCHEDULE

SUMMER CAMP *Last rate increase 2013	2018 Resident	2018 Non-Resident
Child 6-13 yrs.	\$375.00	
Child 6-13 yrs. (3rd + child in same family)	xxx	
GOLF WEEKLY SESSION	2018 Resident	2018 Non-Resident
Toddler 4 & 5 yrs	\$40.00	\$40.00
Child 6+ yrs	\$60.00	\$60.00
Adult 18+	\$100.00	\$100.00
Senior	xxx	
TENNIS WEEKLY SESSION	2018 Resident	
Toddlers 4 & 5 yrs		
Child 7+	tba	
Adult 18+	tba	
Senior	tba	
ITALIAN CLASS	2018 Resident	2018 Non-Resident
Child 6-14 yrs	\$60.00	\$80.00
BABYSITTING COURSE	2018 Resident	2018 Non-Resident
Child 5th Graders +	\$25.00	\$35.00
MEN'S WINTER BASKETBALL	2018 Resident	2018 Non-Resident
Adult 18+	\$35.00	\$50.00
CO-ED WINTER VOLLEYBALL	2018 Resident	2018 Non-Resident
Adult 18+	\$35.00	\$50.00
SUMMER BASKETBALL CAMP	2018 Resident	2018 Non-Resident
Child 4th Grade - 9th Grade	\$60.00	\$60.00

RED WING FEE SCHEDULE

ANNUAL SEASON PASS <small>*Last rate increase 2009</small>	2018 Resident	2018 Non-Resident
Adult	\$75.00	\$150.00
Child 5-16 yrs	\$60.00	\$120.00
Family of 2	\$100.00	\$180.00
Family of 3	\$105.00	\$190.00
Family of 4	\$110.00	\$200.00
Family of 5	\$115.00	\$210.00
Family of 6	\$120.00	\$220.00
Family of 7 + more	\$125.00	\$230.00
Senior 62+	No Charge	\$50.00
All Verterans Family	xxx	\$75.00
All Active Military Family	xxx	Full Price
All Veterans Individual	xxx	\$75.00
All Active Military Individual	xxx	Full Price
DAILY ADMISSION	2018 Resident	2018 Non-Resident
Adult	\$8.00	\$14.00
Child 5-16 yrs	\$4.00	\$8.00
Senior 62 +	No Charge	\$5.00
Adult after 5:00 p.m.	\$4.00	\$7.00
Child after 5:00 p.m.	\$2.00	\$4.00
All Verterans Individual	No Charge	
All Active Military Individual	No Charge	
SWIM INSTRUCTION	2018 Resident	2018 Non-Resident
Child 4+ yrs.	\$100.00	\$100.00
Child 4+ yrs. Late Fee	\$125.00	\$125.00
Child 4+ yrs (3rd + child in same family)	\$50.00	\$50.00
Child 4+ yrs (3rd + child in same family)	\$75.00	\$75.00
SWIM TEAM	2018 Resident	
Child 5+ yrs	\$80.00	\$80.00

**LIME KILN
FEE SCHEDULE**

ANNUAL MEMBERSHIP	2018 Resident	2018 Non Resident
Adult 16+	\$60.00	\$85.00
Family	\$120.00	\$145.00
Student	\$30.00	\$55.00
Senior 62+	\$30.00	\$55.00
Senior Married Couple 62+	n/a	n/a
Veteran/Active Military	Free	\$30.00
Veteran/Active Military Family	\$60.00	\$145.00
Guest (daily) with member	\$5.00	\$5.00
Lost Card	\$5.00	\$5.00
Active EFFD Member	\$48.00	n/a
Town Employee	\$48.00	n/a
Town Employee Family	\$96.00	n/a
ANNUAL MEMBERSHIP	2018	
Hudson Valley Research Park Employee	\$60.00	Individual

FACILITY RENTALS FEE SCHEDULE

COMMUNITY CENTER	2018 Resident	2018 Non-Resident	2018 Security CASH Deposit
Parties			
Up to 6 Hours	\$150.00	\$300.00	\$150.00
Meetings			
Non-Profit 1 Hour	\$20.00	\$30.00	
Non-Profit 2 - 3 Hours	\$50.00	\$60.00	
Non-Profit 4 - 6 Hours	\$100.00	\$150.00	
Profit/Private 1 Hour	\$50.00	\$60.00	
Profit/Private 2 - 3 Hours	\$100.00	\$120.00	
Profit/Private 4 - 6 Hours	\$200.00	\$300.00	
LIME KILN TENT	2018 Resident	2018 Non-Resident	
Up to 6 Hours	\$150.00	\$200.00	
Hudson Valley Research Park Employee			
PAVILION Route 376 Complex	2018 Resident	2018 Non-Resident	
Stage Pavilion	\$150.00	\$200.00	
Playground Pavilion	No Rental Permitted		
GAZEBO Route 376 Complex	2018 Resident	2018 Non-Resident	
Pictures Only	\$25.00	\$35.00	
No Rental Permitted			

FIELD RENTAL FEE SCHEDULE

[illegible]

SUMMER CAMP

June 26 - August 9	2018 Resident	2018 Non- Resident
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Child 6-14 yrs	\$375.00	N/A
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3rd, 4th, 5th Child - must be immediate member of same family	\$250.00	N/A
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Late Fees after May 23

Child 6-14 yrs	\$400.00	N/A
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3rd, 4th, 5th Child - must be immediate member of same family	\$275.00	N/A
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RESOLUTION

(AUTHORIZE REQUESTS FOR PROPOSALS FOR ALARM SYSTEMS)

WHEREAS, the town currently has alarm systems in all town buildings; and

WHEREAS, it is the desire of the Town Board to advertise and request proposals from vendors to install and monitor alarms in all town buildings;

NOW, THEREFORE, BE IT RESOLVED, that it is in the best interest of the Town to advertise for these proposals so that there be a wider selection and competition.

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to advertise for requests for proposals for alarm systems for all Town Buildings.

BE IT FURTHER RESOLVED, that said proposals shall be received, evaluated by the Supervisor and a summary report shall be provided to the Town Board.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 25, 2018
EAST FISHKILL, NY**

RESOLUTION

**(AUTHORIZING A MAP PLAN AND REPORT FOR THE
HOPEWELL WEST WATER DISTRICT) (WORLEY HOMES)**

WHEREAS, the Town Board has entered into a Non-Binding agreement to purchase the assets of Hopewell Services, Inc. which currently provides water services to Worley Homes; and

WHEREAS, a Map, Plan and Report is required in order to form the Hopewell West Water District; and

NOW THEREFORE BE IT RESOLVED, that the Town Engineer be and hereby is authorized to prepare plan and report with respect to proposed water system and improvements in the proposed Hopewell West Water District; and

BE IT FURTHER RESOLVED, that upon completion of said plan and report, the Town Engineer shall submit the same to this Board for further proceedings.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 25, 2018
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZING AGREEMENTS WITH RESPECT TO SOLAR POWER)

WHEREAS, East Fishkill Solar, LLC has obtained approvals from both the Public Service Commission and NYSEDA as well as the Town Zoning Board to construct a solar farm on property adjacent to the Central Hudson Substation located on Route 82; and

WHEREAS, as part of the PSE Program, a certain percentage of the output must be kept within the Town; and

WHEREAS, the Town can purchase said power at a cost equal to 5% less than its current electrical cost; and

WHEREAS, the rate would be fixed for a period of time; and

WHEREAS, the Town Comptroller and Engineer have reviewed the same and have recommended it; and

WHEREAS, the property would remain taxable but there would be a PILOT Agreement for the improvements created thereon in accordance with the NYS requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to enter into an agreement to purchase solar power from East Fishkill Solar, LLC and receive a discount of 5% of the power costs of the Town; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to enter into a PILOT Agreement with respect to the payment of \$5,200.00 on top of the assessed value of the real property for the value of the solar improvements thereon; and

BE IT FURTHER RESOLVED, that officials of the Town be and hereby are authorized to implement the intent of this resolution.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 25, 2018
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZING THE RELEASE OF WATER AND SEWER OPERATOR)

WHEREAS, the Town owns several water districts and sewer districts in various parts of the Town; and

WHEREAS, it is necessary to have duly licensed operators who will monitor said systems and preform small repairs and maintenance work thereon; and

WHEREAS, the Town currently has two operators that take care of this service; and

WHEREAS, JCO, Inc. has requested to be released from their contract; and

WHEREAS, the Town Engineer is recommending that the second bidder from the last RFP in 2014, VRI Environmental Services, Inc. be the Town's interim water and sewer operator;

NOW THEREFORE BE IT RESOLVED, that in the interim, the Town Board does hereby authorize the Water and Sewer Operator Service Agreement in the Town of East Fishkill to VRI Environmental Services, Inc., Millbrook, New York; and

BE IT FURTHER RESOLVED, that VRI Environmental Services, Inc. will provide the service per the 2014 RFP; and

BE IT FURTHER RESOLVED, that said authorization will be subject to a new RFP that will be sent out in 2018.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 25, 2018
EAST FISHKILL, NY**